

Jim Doyle  
Governor

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## State of Wisconsin

Department of Health and Family Services

DIVISION OF HEALTH CARE FINANCING

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### OPEN MEETING NOTICE

#### Income Maintenance Advisory Committee (IMAC) MEETING

Thursday January 15, 2004 1:00- 3:30p.m.

Agriculture Building,  
2811 Agriculture Dr  
Madison, WI

### AGENDA

**I. Administrative Items – 10 min** Ed Kamin and Susan Wood

- Approval of minutes

**II. Subcommittee Reports – 60 min**

- Ad-hoc committee on Fraud Prevention/Program Integrity and Claims
- IT Subcommittee
- Other committees - brief reports

**III. Quality Assurance Update- 25 min** John Haine & Mike McKenzie

**IV. Automated Case Directory – 25 minutes** Jim Jones

**V. Management Information Needs of Local Agencies – 30 minutes**

- Listing of Administrator Memos issued in 2003 – what other info is helpful
- Planning for DWD & DHFS IT conference for local agencies
- WCHSA-DHFS sponsored symposium on IM workload issues
- Other topics

**NOTES:**

- ◆ Contact Person – Chloe Bodine at 608-264-6751
- ◆ This Board is advisory to the Department of Health and Family Services Medicaid Program.

cc: State Editor, Milwaukee Journal Sentinel    Posted - State Capitol Building  
State Editor, The Capital Times                      Posted – 1 W. Wilson St.  
State Editor, Wisconsin State Journal